

Detroit Water and Sewerage Department

*735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com*



Meeting Agenda - Final

Wednesday, February 6, 2019

1:30 PM

Finance Committee Meeting

5th Floor Board Room, Water Board Building

Finance Committee

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

January 8, 2019

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

A. [19-0044](#) Small Purchases & No Competitive Bid

Sponsors: Naughton

Attachments: [February Procurement BOWC Reports Memo](#)

[BOWC ECSs February 2019](#)

[2019.02.01 Small PO Report](#)

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. Ken L. Harris, President/CEO National Business League

- B. [19-0011](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6001844, “Green Stormwater Infrastructure Program Management” (CS-1884A) with OHM Advisors (Consultant), at a cost not-to-exceed, \$12,000,000.00 for a duration of five (5) years, with the option of two (2) one-year extensions to be mutually agreed upon by both parties, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Mobley

C. [19-0039](#) December 2018 Finance Committee Review

Sponsors: Naughton

Attachments: [Finance Committee Presentation -Feb 2019 Rev2](#)

D. Planning Calendar (17-0130)

FY 2020 Operating Budget

Treasury Update - Cash and Investments

9. OTHER MATTERS

10. NEXT MEETING

March 6, 2019

11. ADJOURNMENT